



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF THE MEETING OF THE Arizona Early Childhood Development and Health Board Hualapai Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council, and to the general public that the Hualapai Tribe Regional Partnership Council will hold a *Regular Meeting open to the public on August 13, 2014, at 3:00 p.m. at the Hualapai Health Education and Wellness Department located at 488 Hualapai Way in Peach Springs, Arizona, 86434*. Some members of the Regional Partnership Council may elect to participate telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

Meeting Agenda

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| 1. Call to Order/ Roll Call/ Welcome | Candida Hunter, Chair |
| 2. Possible Approval of July 9, 2014 Meeting Minutes (Attachment 01) | Candida Hunter, Chair |
| 3. Call to the Public
<i>This is time for the public to comment. Regional Partnership Council Members may not discuss or take legal action regarding matters not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during discussion of that item.</i> | Candida Hunter, Chair |
| 4. Regional Partnership Council Member Announcements and Reports
a. Summary of West Regional New Member Orientation | Regional Partnership Council Members |
| 5. Possible Approval of 2014 Regional Needs and Assets Assessment (Discussion and Possible Action) (Attachment 02)
a. Presentation of Final Draft | Ashley Pascual, Regional Director

Violeta Dominguez, Research Scientist,
University of Arizona, Norton School |
| 6. FTF Grantee Spotlight: Hualapai Maternal Child Health Program | Vivian Sue Parker, MCH Coordinator
Hualapai Maternal Child Health Program |
| 7. Discussion on Grantee Data and Fiscal Updates (Attachments 03 - 04)
a. FY2014 Grantee Performance
b. Review of FY2014 Financial Expenditures
c. Review Implementation of FY2015 | Ashley Pascual, Regional Director |

8. SFY2016-2018 Strategic Planning Discussion ([Attachments 05 - 07](#))

- a. Update on Board Direction
- b. Hualapai Early Childhood System
- c. Next Steps

Ashley Pascual, Regional Director

9. Parent Awareness and Community Outreach Report

**Erin Taylor,
Community Outreach Coordinator**

10. Regional Director's Report ([Attachment 08](#))

(Discussion and Possible Recommendations)

- a. Regional and Statewide Updates
- b. Upcoming Events

Ashley Pascual, Regional Director

11. Next Meeting

The next meeting is scheduled for September 10, 2014, at 3:00 p.m. at the Peach Springs School District.

Candida Hunter, Chair

12. Adjournment

Candida Hunter, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant, at 928.854.8732. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4th day of August 2014

**ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD
HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL**

A handwritten signature in black ink, appearing to read 'Ashley Pascual', written in a cursive style.

Ashley Pascual, Regional Director